

DYNAMIC ARCHISTRUCTURES LIMITED

Regd. Office: 409, Swaika Centre, 4A, Pollock Street, Kolkata (W.B.) 700 001, Ph: 033-22342673

Website: www.dynamicarchisttructures.com, Email: info@dynamicarchisttructures.com,

CIN- L45201WB1996PLC077451

Date: September 30, 2023

To,
BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Fort
Mumbai- 400 001

Subject: Compliance under Regulations 30 of the Securities And Exchange Board of India (Listing Regulations & Disclosure Requirements) Regulations, 2015 – Proceedings of the 27th Annual General Meeting of Dynamic Archisttructures Limited

Dear Sir,

We wish to inform you that 27th Annual General Meeting (“AGM”) of M/s. Dynamic Archisttructures Limited was held on Saturday, 30th September, 2023 at 12.00 p.m. at the registered office of the Company at 409, Swaika Centre, 4A, Pollock Street, Kolkata (W.B.) 700 001.

In this regard, please find enclosed the proceedings of the 27th AGM of the Company pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Regulations & Disclosure Requirements) Regulations, 2015.

The AGM commenced at 12.00 p.m. and concluded at 12.30 p.m.

Kindly take the same on record.

Thanking you,
Yours Faithfully,

For Dynamic Archisttructures Limited

Danmal Porwal
Chairman cum Managing Director
DIN No.: 00581351

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PROCEEDING OF THE 27TH ANNUAL GENERAL MEETING OF THE COMPANY PURSUANT TO REGULATION 30 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

The 27th Annual General Meeting (“AGM”) of the Members of Dynamic Archisttructures Limited (“The Company”) was held on Saturday, 30th September, 2023, 12.00 p.m. at the registered office of the Company at 409, Swaika Center, 4A Pollock street, Kolkata, West Bengal – 700001.

Mr. Danmal Porwal, Chairman cum Managing Director of the Board, Chaired the meeting. He welcomed the Members present at the meeting and introduced his fellow directors on the dias. The Chairman introduced all the Directors, Key Managerial Personnels, representatives of Statutory Auditors and Secretarial Auditors attending the AGM. The members were also informed that Mr. Vijay Jain was also the Chairman of the Audit Committee, Nomination and Remuneration Committee and the Stakeholders Relationship Committee of the Company. All the directors were present in the meeting.

The requisite quorum being present, Chairman called the meeting in order. As per the attendance record, 15 Members were present.

The Chairman informed the members that the Statutory Registers and other relevant documents referred to in the Notice of the 27th AGM are available for inspection by the members at the AGM.

It was further informed that, there are no qualifications, observations or adverse comments in the Auditor’s Report on the financial statements for the financial year ended March 31, 2023. The notice of the 27th AGM, Report of the Board of Directors and the Auditors Report were taken as read with the permission of the Members present.

He further informed that the Secretarial Audit Report for the financial year ended March 31, 2023 issued by Secretarial Auditors, Amit Sharma & Associates, Company Secretaries contained some qualifications. He read the remarks of the auditors and read the explanations given by the Board in the Directors Report.

The Chairman stated that the Company had provided the Members the facility to cast their vote electronically (Remote E-voting), on all the resolutions set forth in the Notice of the 27th AGM. Members who were present at the 27th AGM and who had not cast their vote through Remote E-voting were provided an opportunity to cast their votes at the meeting through Ballot Paper. The Members were informed that there would be no voting by “show of hands”.

The Chairman then invited the Members to offer their comments and seek clarifications, if any, on the Reports and Financial Statements. No queries were raised by the Members present in the meeting.

The Chairman, thereafter, moved all the Resolutions as set out in the Notice of AGM.

The following items of business as laid down in the Notice of 27th AGM dated September 02, 2023, were transacted at the meeting:

ORDINARY BUSINESSES:

1. To receive, consider and adopt Audited Financial Statements of the Company for the Financial Year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon.

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2. To appoint a Director in place of Mr. Danmal Porwal (DIN 00581351) who retires by rotation and being eligible, offers himself for re-appointment.

3. To appoint M/s. Anand Jimnani & Associates, Chartered Accountants (ICAI Firm Registration Number 009604C), as Statutory Auditors of the Company.

SPECIAL BUSINESS:

4. To approve the remuneration of Mr. Danmal Porwal (DIN: 00581351), Managing Director of the Company designated as Chairman cum Managing Director, for the remaining period- of 2 years of his 5 years current tenure.

The Chairman thereafter conducted Voting by ballot paper for the aforementioned resolutions.

The Chairman apprised the members that the Board of Directors had appointed Mr. Amit Kumar Sharma, M/s Amit Sharma & Associates, Company Secretaries, as the Scrutinizer for remote E-Voting and voting through Ballot process at the AGM. The voting results along with the consolidated Scrutinizers Report submitted by Mr. Sharma shall be informed to the Stock Exchanges and be placed on the website of the Company.

The Chairman thanked the Members for their presence and active participation and support extended to the Company and concluded the meeting.

After conclusion of the Annual General Meeting, the Scrutinizer took the custody of voting process.

Kindly take the above on record.

For Dynamic Archistrucltures Limited

Danmal Porwal
Chairman cum Managing Director
DIN: 00581351